



DRAFT

**BOARD MEETING MINUTES
JANUARY 14, 2014**

**Sacramento City Council Chambers
915 I Street
Sacramento, CA 95814**

The public meeting of the California High-Speed Rail Authority (Authority) Board was called to order on January 14, 2014 at 9:01 a.m. at the Sacramento City Council Chambers, Sacramento, CA. The Board adjourned into closed session at 9:01.

Agenda Item #1- Closed Session Pertaining to Litigation pursuant to Government Code section 11126(a)(1).

The Board reconvened from Closed Session into Open Session at 10:03 AM.

Members Present: Mr. Dan Richard, Chair
Mr. Tom Richards, Vice-Chair
Mr. Jim Hartnett, Vice-Chair
Ms. Lynn Schenk
Mr. Tom Umberg
Ms. Katherine Perez-Estolano
Mr. Patrick Henning
Mr. Mike Rossi

Members Absent: Mr. Richard Frank

Minutes prepared in the order items were presented during the meeting.
The Pledge of allegiance was recited.

PUBLIC COMMENT

An opportunity was made for public comment. Speakers commented on a variety of topics.

Agenda Item #2- Approval of Board Minutes from December 5, 2013 Meeting

Moved by Vice-Chair Hartnett. Ms. Schenk seconded the motion. The Meeting Minutes were approved (7-0).

Agenda Item #3- Update of Board Policies, Procedures, and CEO Delegation

Mr. Tom Fellenz presented to the Board. Questions were asked and answered. After a discussion, the Board of Directors agreed that the paragraph regarding ratification provisions be stricken. Moved by Mr. Rossi. The motion was seconded by Vice-Chair Hartnett. Resolution #HSRA 14-01 was approved 8-0.

Agenda Item #4-Extension of Contract with Caltrans for Legal Services for Time Only

Mr. Tom Fellenz presented to the Board. Vice Chair Hartnett moved and Ms. Schenk seconded the motion. Resolution #HSRA 14-02 was approved 8-0.

Agenda Item #5- Award of Contract for Lazy K Permit Phase 1 Biological Resources Mitigation Project

Mr. Mark McLoughlin presented to the Board. Questions were asked and answered. Moved by Vice-Chair Hartnett. Mr. Rossi seconded the motion. Resolution #HSRA 14-03 was approved (8-0).

The Board adjourned into Closed Session at 12:15 pm.

Chairman Richard re-opened the meeting at 12:39 stating that there were no items to report from the Closed Session. The Closed Session will be continued on January 22' 2014 in Sacramento. Chairman Richard then adjourned the board meeting at 12:39.